

AGENDA
APRIL 16, 2013 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 1,174.41
Fiscal Year 2013/2014 General Fund bills in the amount of \$ 68,613.96
Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$960.00
Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 4,582.47
Fiscal Year 2012/2013 Capital Fund bills in the amount of \$15.00
Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 25,033.32
Fiscal Year 2013/2014 Fire Department Capital in the amount of \$ 32,155.20

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

1. Request from American Legion to conduct annual Memorial Day Parade and Ceremony Monday May 27th, 2013.
2. Revised request from Northport Chamber for Tuesday Night Family Nights August 6th, 13th, 20th, and 27th.

RESOLUTIONS:

RESOLUTION 2013 ~ 57 APPROVAL OF THE April 2, 2013 MINUTES

WHEREAS: Copies of the minutes of the April 2, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2012 -58 ~ GANNETT FLEMING

BE IT RESOLVED: The Village Board hereby authorizes the expenditure to Gannett Fleming in the amount of \$45,700 for engineering costs associated with the Sewer and Manhole Televising/Inspection of areas 2, 3, 4, and 5.

RESOLUTION 2012 -59 ~ GANNETT FLEMING

BE IT RESOLVED: The Village Board hereby authorizes the expenditure to Gannett Fleming in the amount of \$3,400 for engineering costs associated with review of Sewer Plant Operations

RESOLUTION 2012 -60 ~ SOLE SOURCE

BE IT RESOLVED: that the Village Administrator is hereby authorized to purchase a John Deere Select Series X300 in the amount of \$3,249.00 from LaCorte Farm & Lawn Equipment, Calverton, NY as the sole source, and that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

The next regular meeting of the Board of Trustees will be on May 7, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk